

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

CRIMINAL

v.  
ANTHONY GABRIEL STAINO, JR.

NO. 09-496-01

CONDITIONS OF RELEASE ORDER

**BAIL**

Defendant is released on bail in the amount of: \$ 1 Million

☐ O/R

☐ cash

☒ secured by:

☐ % cash

☐ property at: See Attached LSO

☒ Clerk's office requirements are not waived. Execute an Agreement to Forfeit the Property stated above with a copy of the deed as indicia of ownership.

**PRETRIAL SERVICES**

☐ Defendant shall report to Pretrial Services:  
☒ as directed by Pretrial Services.  
☐ times per week in person.  
☐ times per week via telephone.

☐ Defendant shall attend mental health services under the guidance and supervision of Pretrial Services.

☐ Defendant shall submit to random drug testing as directed by Pretrial Services.

☐ Defendant shall undergo drug/alcohol treatment if necessary as determined by Pretrial Services.

☒ Defendant shall submit to electronic monitoring at the following address:

☒ 24 hours a day (Defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.) permitted to take daughter to child care

☐ Defendant is permitted to continue working outside the home, but shall submit to curfew between the hours of \_\_\_\_\_, during which electronic monitoring will be in place. (Otherwise, defendant may leave this residence to visit with counsel, and to attend medical appointments and religious services, all with prior approval of Pretrial Services.)

**PASSPORT**

☒ Defendant shall surrender and/or refrain from obtaining a passport.

+ with his passport

**TRAVEL**

- ☒ Travel is restricted to the **Eastern District of Pennsylvania**. *→ N.J. Gloucester Co. Camden Burlington*
- ☐ Travel is restricted to the \_\_\_\_\_
- ☐ Unless prior permission is granted by Pretrial Services.

**FIREARMS**

- ☒ Defendant shall surrender and/or refrain from obtaining any firearms. Any other firearms in any premises where the defendant resides while on supervised release must be removed from the premises and no firearms are to be brought into the premises during this period. The defendant shall execute a completed Prohibition on Possession of Firearms Agreement.

**MISCELLANEOUS**

- ☒ Defendant shall have no contact with **co-defendants**, ~~potential witnesses~~ *convicted LCN members* in this case, or individuals engaged in any **criminal activity**.
- ☐ Defendant must maintain present **employment**.
- ☐ Defendant must **actively seek** gainful employment.
- ☐ Defendant shall undergo a **mental competency evaluation**.
- ☐ Defendant must reside:

at:

with:

**COMPUTERS/INTERNET**

\_\_\_\_\_ The defendant is subject to the following computer/internet restrictions which are to be monitored by U.S. Pretrial Services and may include manual inspection, use of minimally invasive internet detection devices, and/or installation of computer monitoring software to insure compliance with the imposed restrictions.

\_\_\_\_\_ **No computers:** the defendant is prohibited from possession and/or use of any computers and connected devices.

\_\_\_\_\_ **Computer; no Internet access:** the defendant is permitted use of computers or connected devices, but is not permitted access to the Internet (as World Wide Web, FTP sites, IRC servers, instant messaging)

\_\_\_\_\_ **Computer; with Internet access:** the defendant is permitted use of computers or connected devices, is permitted access to the Internet for legitimate purposes, and is responsible for any fees connected with the installation and use of monitoring software.

\_\_\_\_\_ **Other Residents:** by consent of other residents, all computers located at the address of record shall be subject to inspection to insure the equipment is password protected.

\_\_\_\_\_ **Other Restrictions:**

**OTHER CONDITIONS:**

As a further condition of release, defendant shall not commit a Federal, State, or local crime during the period of release. The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than 10 years, if the offense is a felony; or a term of imprisonment of not more than 1 year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

It is so **ORDERED** this 25 day of MAY, 2011.

**BY THE COURT:**

  
TIMOTHY R. RICE  
UNITED STATES MAGISTRATE JUDGE

(Form Revised April, 2010)